



UNION OF ROAD TRANSPORT ASSOCIATIONS IN THE BLACK SEA ECONOMIC COOPERATION REGION
(BSEC-URTA)

DOC/GA04/OB/03

Istanbul, 10 October 2003

FOURTH MEETING OF THE BSEC-URTA GENERAL ASSEMBLY

Baku – Azerbaijan
Thursday, 30 October 2003, at 10:00 hrs

ORDER OF BUSINESS

10:00 OPENING CEREMONY

Chairman: Mr. Tofiq Nurullayev, President of ABADA

- Speech by Mr. Tofiq Nurullayev, President of ABADA
- Speech by Mr. Cetin Nuhoglu, President of the Union of Road Transport Associations in the Black Sea Economic Cooperation Region (BSEC-URTA), President of International Transporters' Association of Turkey (UND)
- Speech by Representatives of BSEC and BSEC Related Bodies
- Speech by Representative of Azerbaijan Ministry of Transport
- Speech by Representative of Azerbaijan Ministry of Foreign Affairs

10:45 Coffee Break

11:00 FIRST SITTING

Chairman: Mr. Cetin Nuhoglu, President of BSEC-URTA

Item 2.) Adoption of the Agenda (DOC/GA04/AG/03)

Item 3.) Adoption of the Order of Business (DOC/GA04/OB/03)

Item 4.) Approval of the Minutes of Third Meeting of BSEC-URTA General Assembly (MIN/GA03/03)

Item 5.) Report of the BSEC-URTA Management Council
Rapporteur: Mr. Cetin Nuhoglu, President of BSEC-URTA

Item 6.) Report on BSEC-URTA Legal Personality (DOC/GA04/LEGAL/03)
Rapporteur: Mr. Haydar Ozkan, Secretary General of BSEC-URTA

Item 7.) BSEC-URTA Activity Report for 2003 (DOC/GA04/ACTIV/03)
Rapporteur: Mr. Haydar Ozkan, Secretary General of BSEC-URTA

Item 8.) Cooperation Among BSEC-URTA Member Associations in the Field of Training (DOC/GA04/TRAIN/03)
Rapporteur: Mr. Adrian Albu, Executive Manager of BSEC-URTA International Secretariat



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Item 9.) New Technologies in Transport and Opportunities for Cooperation
(DOC/GA04/ICT/03)
Rapporteur: Mr. Rovshan Aghayev, Executive Manager of BSEC-URTA International Secretariat

13:00 Lunch

14:30 SECOND SITTING

Chairman: Mr. Cetin Nuhoglu, President of BSEC-URTA

Item 10.) BSEC-URTA Project Progress Report 2003
(DOC/GA04/PROGR/03)
Rapporteur: Mr. Adrian Albu, Executive Manager of BSEC-URTA International Secretariat

Item 11.) Cooperation and Coordination with International Organizations and Other Initiatives:
- BSEC and BSEC Related Bodies (DOC/GA04/BSEC/03)
- IRU (DOC/GA04/IRU/03)

Rapporteur: Mr. Haydar Ozkan, Secretary General of BSEC-URTA

Item 12.) BSEC-URTA Working Programme for 2004 (DOC/GA04/WP/03)
Rapporteur: Mr. Adrian Albu, Executive Manager of BSEC-URTA International Secretariat

Item 13.) BSEC-URTA Calendar for 2004 – First Half (DOC/GA04/CAL/03)
Rapporteur: Mrs. Ekaterina Peser, International Relations Manager of BSEC-URTA International Secretariat

16:00 Coffee break

16:15 THIRD SITTING

Chairman: Mr. Cetin Nuhoglu, President of BSEC-URTA

Item 14.) BSEC-URTA Budget for 2004 (DOC/GA04/BUDG/03)
Rapporteur: Mr. Haydar Ozkan, Secretary General

Item 15.) Next Meeting of BSEC-URTA General Assembly

Item 16.) Election of BSEC-URTA President for 2004-2005 and Vice-Presidents for 2004

Item 17.) Miscellaneous

Item 18.) Chairman's Closing Remarks

18:00 CLOSING OF THE GENERAL ASSEMBLY